

Spring Valley Community Planning Group & Design Review Board

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January 26, 2010 Regular Meeting Minutes for Meeting Held @ Otay Water District Hdqr 2554 Sweetwater Springs Blvd, Spring Valley, CA 91977

Members:

- | | |
|-------------------------------------|--------------------------|
| 1. Bob Eble (Act. Sec.) | 9. Clifton Cunningham |
| 2. Lora Lowes | 10. Willis Conley |
| 3. Rodney Gibbons(a) | 11. Angelica Wallace (a) |
| 4. Marilyn Wilkinson, Secretary (a) | 12. Walter Lake |
| 5. Scott Montgomery, Chairman | 13. Ed Woodruff |
| 6. John Eugenio | 14. Anthony Shute |
| 7. Richard Preuss | 15. Robert Decker |
| 8. Michael Daly | |

Chairman Montgomery called the meeting to order @7:05 PM with a quorum of 12.

1. Open Forum: N/A

2. Action Items / Informational / Projects:

A. Sweetwater Lane Park Artificial Turf Plan 70% Review; Presenter: Montgomery & Conley; Proponent: Bill Saumier. This project is split into two phases. Per the drawings handed out, the \$1.3 million phase 1 consist of \$700K SD Parks & Rec funds per Prop 84 and \$600K CSA-128 funds. Phase 1 will provide \$135K/yr water/irrigation savings not including the maintenance saving which is undetermined and can be a fully functional stand alone park. Phase 2 is predicated upon receiving a Prop 84 grant in the amount of \$2.5 million which is based on the local park to resident ratio along with the average income of the area's residents. Project will utilize LED lighting for the perimeter paths. Lifespan of the artificial turf is estimated at 8 to 10 years with replacement cost to be less than the initial cost of \$13.75/ft² which included infrastructure installation. A third party insurance warranty covering 8 years is included in the project. Project will be using the Q-star Security Cameras which are also used by the SDPD & the SD Sheriff's department. Landscaping will be native where possible and drought tolerant. Irrigation of the turf on hot days will be manually turn on/off to cool the turf as opposed to a quick coupler system on the periphery that would require use of laborers to plug in hoses to spray the turf down. Montgomery made a motion to endorse this project. Vote for approval: 12-0-0

3. Committee Reports:

A. Chair Report: Chairman Montgomery – 1) A Boys & Girls Club Bldg is being discussed for Lamar Park. Project is estimated at \$6 million and will serve 500 kids per week. 2) The Pointe Builder's plan for Jamacha Blvd improvements was discussed with Supervisor Jacob and she stated that due to the current litigation the project will be going through DPW and is beyond recourse &/or reversal.

B. Pointe Project, Trails and Parks: Marilyn Wilkinson – none

C. Code Compliance Assistance: Willis Conley – none

D. Transportation: Walter Lake – Irrigation is being installed in the sound berms on Sweetwater Rd.

E. Crematorium: Lora Lowes – No burning issues...

F. Neighborhood Stabilization Project: Woodruff & Gibbons – none

4. Announcements / Future Items:

None

5. Adjourned at 9:05 PM